

Regd. Office :  
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E-mail : info@ratnamani.com  
Website : http://www.ratnamani.com  
CIN : L70109GJ1983PLC006460



RMTL/SEC/REG-39(3)/2019-20/18X

18<sup>th</sup> October, 2019

To, <b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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**Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a request for issue of duplicate share certificate in lieu of the old certificate which has been reported lost/misplaced by the shareholder. The details of the same are as under:

Sr. No.	Name of the Shareholder	Folio No.	Certificate Nos.	No. of Shares	Dist. Nos.	
					From	To
1	Piyush Amulakh Shah	P00240	1198 - 1198	830	14323976	14324805
<b>Total</b>				<b>830</b>		

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

Please take this on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**JIGAR SHAH**  
**COMPANY SECRETARY**